



ELDER BOARD MINUTES
February 13, 2017

Board Elders Present: John Parrish—Chairman, Mike Bickley, Doug Brownlee, Brandon Champagne, Greg Emas, Jeff Glendening, Phil Hoskins, Steven Kern, Jay Schroeder, Tom Seibert, Ray Zuercher

Board Elders Absent: Dallas Hayden (on mission in India)

Non-Board Elders and Guests Present: Ed Simon as Treasurer, was present for the financial report.

Agenda Items:

Called to Order – 8:17 by Chairman Parrish

Opening Prayer – Brownlee

Motion to Approve Minutes

Moved – Hoskins

Second – Brownlee

Approved – Voice Vote

Financial Update – Treasurer Ed Simon

Update from Treasurer Simon on current finances. Discussion of a needed plan to develop personnel assets on the finance team. Bickley also raised the issue of the need for consistency with formulas within financial documents.

Special Discussion

Interviewing potential new members – Zuercher

Discussion on interviewing new member candidates could be part of our new Elder orientation. The potential of pairing veteran interviewers with new Elders and need for greater participation by all Elders was also discussed.

Elder Nominations - Zuercher

Discussion on whether or not the Board will pursue new Elders for 2017 and need for Board to check engagement levels of all Elders. Zuercher will assign each Board member two other Elders to discuss engagement and satisfaction within the next three weeks.

Re-allocation of Funds - Zuercher

Discussion on the delayed need of the Buller's to build a home in Liberia.

Motion – Reallocate unused home purchase funds of up to \$40,000 for India Gospel League

Moved – Hoskins

Second – Kern

Approved – Voice Vote

Kid's Minister Search - Zuercher

Update that interviews are ongoing.

Elder's Retreat - Zuercher

Discussion of potential Fall retreat – will readdress in the Spring.

Finance Committee Charter – Parrish

Motion – Approve the finance committee as a standing committee

Moved - Tom

Second – Ray

Approved – Voice Vote

Elder Orientation Subcommittee – Parrish

Rick Biery leading and will begin work next week.

Intellectual Property Policy – Parrish

Update that legal counsel John Whitehead, Parrish and Bickley are preparing initial report.

Chairman Parrish called the Board into Executive Session.

Motion to Adjourn

Moved - Bickley

Second – Brownlee

Approved – Voice Vote